

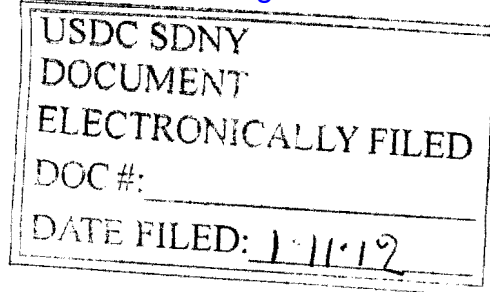
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
CITIGROUP GLOBAL MARKETS INC.,

Plaintiff,

v.

ABDULLAH MAHMOUD ABBAR, GHAZI  
ABDULLAH ABBAR, AJIAL  
LEVERAGED FEEDER HOLDINGS  
LIMITED, AMATRA LEVERAGED  
FEEDER HOLDINGS, LIMITED,  
AMAVEST HOLDINGS LIMITED, and  
GAMA INVESTMENT HOLDINGS  
LIMITED,

Defendants.



Case No. 11 Civ. 6993(LLS)

**STIPULATION AND [PROPOSED]  
SCHEDULING ORDER**

ECF CASE

**STIPULATION AND ~~PROPOSED~~ SCHEDULING ORDER**

LLS

It is hereby ORDERED that:

1. The information each party is required to disclose pursuant to Rule 26(a)(1)(A) of the Federal Rules of Civil Procedure shall be included among the documents each party will produce pursuant to the requests for production already exchanged by the parties, unless otherwise agreed by the parties.
2. Document production shall begin on a rolling basis on January 5, 2012, and shall be substantially completed by January 20, 2012.
3. All fact depositions shall be completed by April 6, 2012.
4. Notwithstanding the April 6, 2012 deadline for fact witness depositions, any party witnesses identified as a trial witnesses after such date but not deposed during fact discovery will be produced for deposition within a reasonable period of time prior to trial.
5. Fact discovery, including discovery from third-parties, shall be completed by April 6, 2012.

6. At the Court's discretion, any disputes concerning discovery that might be subject to a motion under Rules 26 through 37, inclusive, of the Federal Rules of Civil Procedure may be resolved at a conference after submission of three-page letter briefs by the parties, in lieu of a formal motion made pursuant to the Federal Rules of Civil Procedure and the Local Civil Rules.

7. A status conference after the close of fact discovery will take place on April 13, 2012, <sup>at 12:30 PM.</sup> Such status conference shall serve as a pre-motion conference for any dispositive motions the parties intend to file. At that status conference, the parties will discuss, if necessary, a schedule for pretrial proceedings. LLS

8. The terms of this Stipulation and Order may be amended or modified by the Court, on motion or *sua sponte*, or by the written agreement of the Parties ordered by the Court.

Dated: New York, New York  
January \_\_, 2012

CONSENTED TO:

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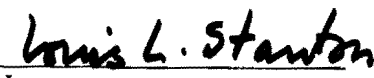
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SO ORDERED.

  
U.S.D.J.